



#3

ATTORNEY DOCKET NO. 970725.ORI

DECLARATION, POWER OF ATTORNEY, AND PETITION

We, STUART R. CHASTAIN, a citizen of the United States of America, residing at 3430 Chatsworth Street, Shoreview, MN 55126; BRUCE A. TOCKMAN, a citizen of the United States of America, residing at 21788 Pomroy Avenue North, Scandia, MN 55073; and RANDY W. WESTLUND, a citizen of the United States of America, residing at 2618 - 16th Avenue South, Minneapolis, MN 55407 hereby declare that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "INTRAVENOUS CARDIAC LEAD WITH POSITIVE FIXATION SEGMENT", said application having been filed on February 23, 1998, under Serial No. 09/027,821.

We hereby state that we have reviewed and understand the contents of the said specification including the claims, as amended by any amendment specifically referred to in the Oath or Declaration.

We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby appoint HAUGEN AND NIKOLAI, P.A., a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Orrin M. Haugen, Registration No. 17972, Thomas J. Nikolai, Registration No. 19283, Charles G. Mersereau, Registration No. 26205, Catherine C. Maresh, Registration No. 35268, and Paul T. Dietz, Registration No. 38858,

09027821-02398
866220-72842060

of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, our attorneys/agents with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all telephone calls and correspondence to: Thomas J. Nikolai, Esq. at HAUGEN AND NIKOLAI, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(1) Stuart R. Chastain
Stuart R. Chastain

Date: 5-12-98

(2) Bruce A. Tockman
Bruce A. Tockman

Date: 5/12/98

(3) Randy W. Westlund
Randy W. Westlund

Date: 05/12/98